Vermontville Village

Special Council Meeting Minutes

Village Office

November 14, 2017

Called to Order - 6:31 PM

- I. Roll Call Present Councilmembers; Ira Flowers, Sandy Hosey, Dustin Leik, David Lennon, Charles Viele, Beverly Sue Villanueva and President Jason Sheridan. Also present; DPW Supervisor-Chris Rumsey, Utilities Clerk-Judy Mohler & Clerk-Kathy Joppie; Absent Treasurer-Jody Franklin.
- I. Pledge of Allegiance
- II. Public Comment
- III. Attorney consultation/recommendations.
 - A. Public Comment
 - B. Council discussion

Councilmember Flowers moved to forgive the retro Ready to Serve & Well Fund charges up to 5 years on multi dwelling units & all bills moving forward will be at current corrected charges, upon verification of meters & the database updated. Councilmember Leik seconded. Councilmember Lennon moved that the motion be tabled. Councilmember Leik seconded. Roll Call Vote – No: Flowers, Leik, Viele Yes: Hosey, Lennon, Villanueva & Sheridan Motion Tabled.

Councilmember Hosey moved that Council does not act on the first motion until we know if the first motion will affect future grants & loans. Councilmember Lennon seconded.

- IV. Public Comment
- V. Old Business
 - A. Motions amendment increase the not to exceed \$10,000 to repair Street Sweeper to "not to exceed \$11,000".
- VI. Public Comment
- VII. Adjournment

-Councilmember Lennon moved to adjourn. Councilmember Villanueva seconded. All ayes.-Meeting adjourned at 8:50 PM.

Respectfully Submitted,

Kathy Joppie, Village Clerk

Minutes approved at the December 14, 2017 council meeting